MEETING OF THE COUNTY BOARD OF SUPERVISORS MANITOWOC COUNTY, WISCONSIN

Tuesday, May 21, 2024

6:00 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at the Heritage Building, in the City of Manitowoc, being the 21st day of May 2024, for the purpose of transacting business as a Board of Supervisors.

Chairman Martell called the meeting to order at 6:00 p.m.

Roll call: 25 members were present at the time of roll call: Behnke, Bonde, Brey, Engelbrecht, Falkowski, Grambow, Hacker, Hammel, Hansen, Jadowski, Klein, Lillibridge, Maresh, Martell, Metzger, Muench, Naidl, Neils, M. Phipps, R. Phipps, Schiesl, Shimulunas, Sitkiewitz, Weiss, and Zimmer.

Supervisor Engelbrecht moved, seconded by Supervisor Sitkiewitz to approve the May 21, 2024 County Board Agenda. Upon vote, the motion carried unanimously.

PROCLAMATION

County Executive Ziegelbauer and Chairman Martell presented a Proclamation Commemorating the Life and Service of Todd Holschbach to the Holschbach Family.

REPORTS

County Executive Ziegelbauer addressed the Human Services Department deficit and informed the Board of the timeline to implement a half percent sales tax.

<u>PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS</u>

Chairman Martell declared public comment open at 6:15 p.m.

Patricia Klein, City of Two Rivers, spoke how inflation has been hurting families through-out the country and how the taxpayers are paying for those that are unemployed. She suggests people are in financial trouble and the solution was morale and common-sense decisions to protect budgets.

Jim Theyerl, Town of Manitowoc, questioned why the County does not have a 'rainy day' fund to assist with the deficit.

Frank Wessely, City of Manitowoc, suggested the only way to solve budget problems was to cut spending.

Brayden Myer, Town of Manitowoc Rapids, suggested a third option to correct the HSD deficit of cutting wasteful spending and reallocate funding instead of raising taxes or implementing a sales tax.

Pat Kohlmann, Village of Valders, suggested the Board needed to find the funds to cover the

HSD deficit without implementing a sales tax or raising property taxes.

No one else present wished to speak, subsequently Chairman Martell closed public input at 6:30 p.m.

CONSENT AGENDA

Chairman Martell called the consent agenda and questioned if any supervisor wished to withdraw any items. Supervisor Weiss moved, seconded by Supervisor Brey to approve Consent Agenda Items IX-A, B1, B2, C1a, C2a, C2b, and C2c. Upon vote, the motion carried unanimously.

A. April 16, 2024 County Board Minutes.

B. Appointments by County Executive

B1. Appointment of Nicholas Muench to the Human Services Board to complete the term expiring in April 2025.

B2. Appointments of Joseph Jeanty, Benjamin Meinnert, and Dennis Rabas to the Joint Dispatch Board to complete a term expiring June 2026.

C1a. Resolution 2024/2025-23 Approving Claim (Daniel Hahn)

C2a. Ordinance 2024/2025-24 Amending Zoning Map (Todd & Kathleen Babiash)

C2b. Ordinance 2024/2025-25 Amending Zoning Map (Paul G. Bertler Irrevocable Trust)

C2c. Ordinance 2024/2025-26 Amending Zoning Map (Bruce & Kelly Hansen)

COMMITTEE REPORTS, RESOLUTIONS, ORDINANCES

Board of Health: Supervisor Metzger gave a brief report.

Expo-Ice Center Board: Supervisor Behnke gave a brief report.

Finance Committee: Supervisor Hansen gave a brief report.

Highway Committee: Supervisor Behnke gave a brief report.

<u>Land Conservation Committee</u>: Supervisor R. Phipps gave a brief report.

Supervisor R. Phipps moved, seconded by Supervisor Engelbrecht to adopt Resolution 2024/2025-27 Authorizing Wisconsin Department of Natural Resources Runoff Management Grant. Upon vote, the motion carried unanimously.

Personnel Committee: Supervisor Maresh gave a brief report.

<u>Planning and Park Commission</u>: Supervisor Falkowski gave a brief report.

<u>Public Safety Committee</u>: Supervisor Falkowski gave a brief report.

Public Works Committee: Supervisor Sitkiewitz gave a brief report.

Transportation Coordinating Committee: Supervisor Hacker gave a brief report.

ANNOUNCEMENTS

Chairman Martell informed the Board, before the June 18th, 2024 County Board meeting, the 2024-2026 County Board photo would be at 5:15 p.m. and the Ice Cream Social at 5:30 p.m.

ADJOURNMENT

Supervisor Brey moved to adjourn, seconded by Supervisor Muench, and the motion was adopted by acclamation. The meeting adjourned at 6:54 p.m.

Respectfully submitted, Jessica Backus, Manitowoc County Clerk